THE BOARD OF COUNTY COMMISSIONERS

50 East Columbia Street, 5th Floor Springfield, Ohio 45501

CLARK COUNTY, OHIO



Source: google images

February 8, 2017

8:30 A.M. Informal Session

10:00 A.M. Formal Session

Call to Order President of County Commission

Resolution 2017-0068

Invocation

Pledge to the flag

Approve minutes of the last meeting and

Dispense with reading of same: Commissioner McGlothin

Review/Action:

Matters before the Board and Departmental Requests: See attached motions

Staff Notes:

8:30 Review Agenda

9:00 Executive Session to Discuss Termination of a Public Employee

Obtain Advice from Legal Counsel

10:00 Formal Session

Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothin

Resolution 2017-0069 JFSC file

Authorize Contract Amendment #1 with	
OIC of Clark County, Inc.	

Commissioner ____ moved, per the request of the Department of Job and Family Services Director, to authorize a contract amendment #1 with:

Organization Name: OIC of Clark County, Inc.

Organization Address: 10 South Yellow Springs Street, Springfield, Ohio 45506

Amendment Amount: (\$1,073.24) **New Contract Amount:** \$178,895.76

Funding Source(s): TANF and WIOA Youth

Purpose of Amendment: To decrease the amount of the contract for Work Placement, Job Coaching,

and Adult Mentoring.

Contract Effective Dates: August 1, 2016 through July 31, 2017

Further move to authorize the County Administrator to execute the contract amendment and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner McGlothin, Commissioner Wilt, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of February 8, 2017.

Megan Lokai, Clerk

copy: County Auditor

Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothin

Resolution 2017-0070 JFSC file

Authorize Contract Amendment #1 with
OIC of Clark County, Inc.

Commissioner ____ moved, per the request of the Department of Job and Family Services Director, to authorize a contract amendment #1 with:

Organization Name: OIC of Clark County, Inc.

Organization Address: 10 South Yellow Springs Street, Springfield, Ohio 45506

Amendment Amount: (\$2,179.17) New Contract Amount: \$177,820.83

Funding Source(s): TANF and WIOA Youth

Purpose of Amendment: To decrease the amount of the contract for Occupational Skills Training

Contract Effective Dates: August 1, 2016 through July 31, 2017

Further move to authorize the County Administrator to execute the contract amendment and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner McGlothin, Commissioner Wilt, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of February 8, 2017.

Megan Lokai, Clerk

copy: County Auditor

Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothin

Resolution 2017-0071 JFSC file

Authorize Contract Amendment #1 with
OIC of Clark County, Inc.

Commissioner ____ moved, per the request of the Department of Job and Family Services Director, to authorize a contract amendment #1 with:

Organization Name: OIC of Clark County, Inc.

Organization Address: 10 South Yellow Springs Street, Springfield, Ohio 45506

Amendment Amount: \$26,431.14 **New Contract Amount:** \$70,526.14

Funding Source(s): TANF and WIOA Youth

Purpose of Amendment: To increase the amount of the contract for Alternative School services.

Contract Effective Dates: August 1, 2016 through July 31, 2017

Further move to authorize the County Administrator to execute the contract amendment and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner McGlothin, Commissioner Wilt, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of February 8, 2017.

Megan Lokai, Clerk

copy: County Auditor

Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothin

Resolution 2017-0072 JFSC file

Authorize Contract Amendment #2 with	
Helping our Young People Connect with Go	od

Commissioner ____ moved, per the request of the Department of Job & Family Services Director, to authorize contract amendment #2 with:

Organization Name: Helping our Young People Connect with God (H.O.P.E.)

Organization Address: P.O. Box 1603, Springfield, Ohio 45501

Amendment Amount: \$9,700.00 **New Contract Amount:** \$31,525.00

Funding Source(s): Children's Services Levy, Protect Ohio

Purpose of Amendment: To increase the value and extend the end date of the contract.

Original Effective Dates: July 1, 2015 through June 30, 2017
New Effective Dates: July 1, 2015 through June 30, 2018

Further move to authorize the County Administrator to execute the contract amendment and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner McGlothin, Commissioner Wilt, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of February 8, 2017.

Megan Lokai, Clerk

copy: County Auditor

Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothin

Resolution 2017-0073 JFSC file

Authorize Contract Amendment #2 v	vith
David L. Brown Youth Center	

Commissioner ____ moved, per the request of the Department of Job and Family Services Director, to authorize contract amendment #2 with:

Organization Name: David L. Brown Youth Center

Organization Address: 291 South Children's Home Road, Troy, Ohio 45373

Amendment Amount: \$40,000.00 **New Contract Amount:** \$115,000.00

Funding Source(s): IV-E, IV-B, Title XX, Levy, ESSA, Chafee, TANF IL

Purpose of Amendment: To increase the total contract value to allow for adequate placement of

youth.

Amendment Effective Date: February 8, 2017

Contract Effective Dates: July 1, 2015 through December 31, 2017

Further move to authorize the County Administrator to execute the contract amendment and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner McGlothin, Commissioner Wilt, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of February 8, 2017.

Megan Lokai, Clerk

copy: County Auditor

Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothin

Resolution 2017-0074 ENGC file

Authorize Inter-governmental Agreement between the
Board of Clark County Commissioners and The City of Springfield
CLA Middle Urbana Road Rehab Project PID 94768

Commissioner ____ moved, per the request of the Deputy Engineer, to authorize the following intergovernmental agreement:

Agreement Between: Purpose:

Board of Clark County Commissioners and the City of Springfield The CITY proposes to improve 1.00 mile of County Road 349 Middle Urbana Road by widening and resurfacing from an existing two lane highway to a three lane highway with shared two way left turn lane. Work includes pavement widening, minor drainage improvements and ditch grading along Middle Urbana Road between Villa Road and State Route 334.

The CITY has received federal funding for the project through the Ohio Department of Transportation to fund the acquisition of additional right of ways and has agreed to acquire certain parcels on behalf of the COUNTY that are located outside the CITY's corporate boundary pursuant to the aforementioned Intergovernmental Agreement.

The CITY agrees to bear all costs for the acquisition and in the event necessary, the COUNTY will litigate the appropriation of real property after the proper legislation has been completed.

Effective Dates: February 8, 2017 through February 8, 2018

Further move to authorize the County Administrator to execute the agreement and related documents.

Commissioner _____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner McGlothin, Commissioner Wilt, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of February 8, 2017.

Megan Lokai, Clerk

copy:

County Auditor County Administrator Requesting Department(s)

Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothin

Resolution 2017-0075 ENGC file

Authorize Contract with Barge Waggoner Sumner & Cannon, Inc.

Commissioner ____ moved, per the request of the Deputy Engineer, to authorize a contract with:

Organization Name: Barge Waggoner Sumner & Cannon, Inc.

In the amount of: \$11,550.00

Purpose: Design and plan preparation of the Home Road Resurfacing Project.

Funding Source: MV & GT funds (local)

Further move to authorize the County Administrator to execute the contract and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner McGlothin, Commissioner Wilt, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of February 8, 2017.

Megan Lokai, Clerk

copy: County Auditor

Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothin

Resolution 2017-0076 ENGB/C file

Acknowledge Unit Price Bid Opening and Award Unit Price Contracts for Asphalt Concrete, Ready Mix Concrete, Bituminous Cold Mix, and Aggregate

Commissioner ____ moved, per the request of the Deputy Engineer, to acknowledge Unit Price Bids received on Thursday, February 2, 2017, to award Unit Price Contracts for Asphalt Concrete, Ready Mix Concrete, Bituminous Cold Mix, and Aggregate, and to authorize the County Administrator to enter into Unit Price Contracts as follows:

Asphalt Concrete – award to:

Shelly Materials, Inc. Barrett Paving Materials, Inc. A&B Asphalt Corporation

Ready Mix Concrete – award to:

Piqua Concrete Bryce Hill, Inc. Ernst Concrete

Bituminous Cold Mix – award to:

Barrett Paving Materials, Inc. Valley Asphalt Corporation Asphalt Materials, Inc.

Aggregate – award to:

Mechanicsburg Sand & Gravel Enon Sand & Gravel Barrett Paving Materials, Inc.

There are multiple Unit Price Contracts for the same item because of individual item price variations and to provide secondary sources because of job location or materials availability.

Further move to reject bid from Hei-Way due to being received after 10:00 a.m. on February 2, 2017.

Further move to authorize the County Administrator to execute the contracts and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner McGlothin, Commissioner Wilt, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of February 8, 2017.

Megan Lokai, Clerk

copy: County Auditor

Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothin

Resolution 2017-0077 HUMC file

Rescind Resolutions 2016-0821 and 2016-0825

Commissioner ____ moved to rescind Resolution 2016-0821 which authorized the lease of space with the Humane Society for the Dog Wardens and Resolution 2016-0825 which authorized the agreement with the Humane Society for the housing of and caring for dogs.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner McGlothin, Commissioner Wilt, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of February 8, 2017.

Megan Lokai, Clerk

copy: County Auditor

Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothin

Resolution 2017-0078 COME file

Accept and Authorize Filing of Bonds for	
Clark County Elected Officials with terms beginning Jar	uary 201 <mark>7</mark>

Commissioner ____ moved, upon recommendation of the County Administrator, pursuant to Ohio Revised Code, to accept and approve surety bonds for the following Clark County Elected Officials with terms beginning January 2017:

Clerk of Courts Melissa M. Tuttle
County Commissioner Melanie F. Wilt
County Commissioner Lowell R. McGlothin
County Coroner Richard Marsh, MD

County Engineer John Burr
County Recorder Nancy Pence
County Sheriff Deborah Burchett

Further move to acknowledge all bonds have been reviewed by the County Prosecutor and bonds for the Commissioners, Sheriff and Prosecutor have been approved by the Probate Court per the Ohio Revised Code.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner McGlothin, Commissioner Wilt, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of February 8, 2017.

Megan Lokai, Clerk

copy: County Auditor w/original bonds

County Administrator

County Treasurer w/ original bonds

Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothin

Resolution 2017-0079 COME file

Acknowledge, Accept and Authorize Filing of Bonds for Clark County Director of Job and Family Services

Commissioner ____ moved, pursuant to Ohio Revised Code Sections 329.01 and 5153.13, to acknowledge, accept and authorize filing of the bonds for the Clark County Director of Job and Family Services, Virginia Martycz.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner McGlothin, Commissioner Wilt, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of February 8, 2017.

Megan Lokai, Clerk

copy: County Auditor

Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothin

Resolution 2017-0080 ISDB file

Instruct Clerk to Advertise for Request for Proposals for Merchant Services per Ohio Revised Code Section 301.28

Commissioner ____ moved to instruct the Commission Clerk to advertise for bids for proposals for Merchant Services per Ohio Revised Code Section 301.28. The deadline to submit said proposals will be March 20, 2017 at approximately 10:00 a.m., 5th Floor, County Offices/Municipal Courts Building, 50 East Columbia Street, Springfield, Ohio 45502. It is noted that proposals are due in the County Commission office at the above address no later than 10:00 a.m. on Monday, March 20, 2017.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner McGlothin, Commissioner Wilt, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of February 8, 2017.

Megan Lokai, Clerk

copy: County Auditor

Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothin

Resolution 2017-0081 UTLB file

Advertise for Statement of Qualifications (SOQs) for Department of Utilities As-Needed Engineering Services

Commissioner ____ moved, per the request of the Director of Utilities, to advertise the Board's intent to receive Statement of Qualifications for As-Needed Engineering Services. Firms may be placed on the prequalified vendor list by submitting SOQs in accordance with the legal notice submitted by the Director.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner McGlothin, Commissioner Wilt, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of February 8, 2017.

Megan Lokai, Clerk

copy: County Auditor

Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothin

Resolution 2017-0082 BRDT file

Appoint Member(s) to
Γορ of Ohio Resource Conservation and Development (RC&D) Council

Commissioner ____ moved to appoint the following member(s) to the Top of Ohio Resource Conservation and Development Council:

Name: Expiration Date:
Chris Simpson, Member at Large Representative December 31, 2019

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner McGlothin, Commissioner Wilt, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of February 8, 2017.

Megan Lokai, Clerk

copy: County Auditor

County Administrator Appointing Authority Requesting Department(s)

Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothin

Resolution 2017-0083 EMAP file

Approve Payment to Clark County Sheriff's Office and City of Springfield

Commissioner ____ moved, per request of the 9-1-1 Coordinator, to approve the following payment:

Payment to: Clark County Sheriff's Office

Address: 120 North Fountain Avenue, Springfield, Ohio

Services: Distribution of funds received from the Wireless 9-1-1 Government Assistance

Fund Pursuant to the Clark County Final 9-1-1 Plan Wireless Amendment, and the Board of Clark County Commissioners Resolution 861-07 dated 10/9/07. (January

2017 received 1/31/17)

Funding Source(s): State Treasurer's 9-1-1 Government Assistance Fund

Amount: \$4,318.00

Payment to: City of Springfield

Address: 76 East High Street, Springfield, Ohio

Services: Distribution of funds received from the Wireless 9-1-1 Government Assistance

Fund Pursuant to the Clark County Final 9-1-1 Plan Wireless Amendment, and the Board of Clark County Commissioners Resolution 861-07 dated 10/9/07. (January

2017 received 1/31/17)

Funding Source(s): State Treasurer's 9-1-1 Government Assistance Fund

Amount: \$6,477.00

Commissioner _____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner McGlothin, Commissioner Wilt, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of February 8, 2017.

Megan Lokai, Clerk

copy: County Auditor,

Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothin

Resolution 2017-0084 BJVP file

Approve Payment #10 to Arcon Builders, LTD

Commissioner ____ moved to approve the following payment #10:

Payment to: Arcon Builders, LTD

Address: 7824 Alternate State Route 49, Arcanum, Ohio 45304

Services: Payment #10 General Contract

Project: Juvenile Court Courtyard Improvements Project

Amount: \$76,776.85

Funding Source: \$35,961.78 PI fund; \$40,815.07 Juvenile

Retainage Held By: Security National Bank

Retainage: \$0.00 (retainage withheld to date \$12,996.00)

Commissioner _____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner McGlothin, Commissioner Wilt, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of February 8, 2017

Megan Lokai, Clerk

copy: County Auditor

Richard L. Lohnes Melanie F. Wilt

Resolution 2017-0085 FINS file

Lowell R. McGlothin

Approve Supplemental Appropriation(s)

Commissioner ____ moved, upon the recommendation of the County Administrator, to authorize the following supplemental appropriation(s) from unappropriated funds:

Fund:
Real Estate Assmt Fund

Department:
Account:
Operating Expenses

\$1,284,000.00

Domestic Relations Judicial

Domestic Relations
Operating Expenses

\$10,000.00

Commissioner _____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner McGlothin, Commissioner Wilt, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of February 8, 2017.

Megan Lokai, Clerk

copy: County Auditor

Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothin

Resolution 2017-0086 FINT file

Approve Issuance of Warrants for Then and Now(s)

Commissioner	mariad to ammeria	the issuence of	rriamonta fon than	and narri(a) a	ma aa fallarraa
Commissioner	moved, to approve	the issuance of	warrants for then	and now(s) a	re as ronows.

P.O. Number 170007829 Reason: Emerg	General (B&G)	Vendor l Hauck Bros re blanket reserve was app	Date Purchase 1/4/2017 proved on 1/9/17.	Amount \$ 373.99
170007881 Reason: Invoice	Cert of Title Admin e received before reserve	Quest Adult Services was approved.	12/16/2016	\$ 57.35
170007933 Reason: Origina	General (Prosecutor) al invoice never received	Pitney Bowes I.	12/1/2016	\$ 105.00
170008146 Reason: Invoice transport.	General (Prosecutor) e amount is determined	PTS of America based on mileage; therefo	1/28/2017 re, exact amount is un	\$ 950.00 known until date of
170008147 Reason: Invoice transport.	General (Prosecutor) e amount is determined	PTS of America based on mileage; therefo	1/30/2017 re, exact amount is un	\$ 800.00 known until date of
170008054 Reason: Receiv	911 Gov't Assist. red invoice on 1/3/17, bu	Digital Data Technologie t the reserve was not poste		\$3,600.00
170007893 Reason: Just red	General (Sheriff) ceived paperwork from c	Kearfott Eye Group company for payment.	5/20/2016	\$ 250.00
170007893 Reason: Just red	General (Sheriff) ceived HICFA from com	Apogee Med Group apany for payment.	12/21/2016	\$ 41.78
170007893 Reason: Just rea	General (Sheriff) ceived HICFA from com	Apogee Med Group apany for payment.	12/20/2016	\$ 28.18
170007893 Reason: Just rea	General (Sheriff) ceived HICFA from com	Apogee Med Group apany for payment.	12/19/2016	\$ 28.18
170007893 Reason: Just red	General (Sheriff) ceived HICFA from com	Apogee Med Group apany for payment.	12/18/2016	\$ 28.18

170007893 Reason: Just re	General (Sheriff) eceived HICFA from con	Apogee Med Group npany for payment.	12/17/2016	\$ 28.18
170007893 Reason: Just re	General (Sheriff) eceived HICFA from con	Apogee Med Group npany for payment.	12/16/2016	\$ 40.28
170007893 Reason: Just re	General (Sheriff) eceived HICFA from con	Apogee Med Group npany for payment.	12/15/2016	\$ 76.84
170007893 Reason: Just re	General (Sheriff) eceived HICFA from con	Apogee Med Group npany for payment.	11/27/2016	\$ 41.78
170007893 Reason: Just re	General (Sheriff) eceived HICFA from con	Apogee Med Group npany for payment.	11/26/2016	\$ 40.28

Commissioner _____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner McGlothin, Commissioner Wilt, Commissioner Lohnes,

Megan Lokai, Clerk

copy: County Auditor

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of February 8, 2017.

Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothin

Resolution 2017-0087 UTLO file

Authorize Placement on Tax Duplicate for Uncollected Water and Sewer Use Charges

Commissioner ____ moved, per the request of the Director of Utilities, to certify to the Auditor, as required by Sections 6117.02 and 6103.02 O.R.C. for placement on the 2017 real property tax list and duplicate against the following property:

Property Owner: Terry L Daugherty

Address: 36 Hickory Dr, Springfield, OH 45503

30-7-17-408-9 Springfield Twp

Amount: \$137.43

Comments: Sewer only, Place on tax duplicate prior to Sheriff Sale on February 10, 2017

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner McGlothin, Commissioner Wilt, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of February 8, 2017.

Megan Lokai, Clerk

copy: County Auditor,

County Administrator, Requesting Department,

Treasurer

Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothin

Resolution 2017-0088 TRAV file

Approve Travel/Expense Allowance

Commissioner ____ moved, per request of the following Department Director(s) or Elected Official(s) to approve the following travel allowances.

Dept.	Name	Purpose	Place	Date	Cost
Comm Dev	E. Harris, A. Ulery	Fair Housing Trng.	Springfield, OH	4/25/17	\$ 40.00
DJFS	D. Bell	OCAPS Conference	Columbus, OH	3/17/17	\$187.00
DJFS	5 Staff Members	Annual Chamber Mtg.	Springfield, OH	3/8/17	\$380.00
DJFS	4 Staff Members	KOI Border Training	Newport, KY	2/22/17	\$220.00
Recorder	N. Pence	ORA Continuing Ed.	Dublin, OH	3/16/17	\$250.00
Veterans	J. Bolen	VA Joint Training	Wilmington, OH	2/22/17	\$ 43.00
WCCCF	7 Staff Members	QA/CQI Symposium	Pataskala, OH	3/16-17/17	\$700.00

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner McGlothin, Commissioner Wilt, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of February 8, 2017.

Megan Lokai, Clerk

copy: County Auditor